

MEETINGS TO DATE 2
NO. OF REGULARS 1
NO. OF SPECIALS 1

LANCASTER, NEW YORK
JANUARY 16, 1978

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 16th day of January, 1978 at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
ROBERT W. URBAN, HIGHWAY SUPERINTENDENT
VICTOR H. OTT, POLICE CHIEF

BID OPENING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster Highway Department one (1) new 1978 Package Pick-up Truck with Hydraulic Tail Gate.

ON MOTION BY COUNCILMAN METZ, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, by unanimous roll call vote, the time for receiving the aforesaid proposals was closed at 8:00 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

BID OPENING SCHEDULED FOR 8:00 P.M. CONT'D.:

The following proposals were received:

<u>BIDDER</u>	<u>BID</u>
Don Nowak Ford Inc. 8259 N. Main Street Eden, New York 14057	\$7,394.96
Bob Bain Chevrolet, Inc. 3111 Transit Road Depew, New York 14043	\$7,781.82
Bison Ford Truck Sales, Inc. 2370 Walden Avenue Buffalo, New York 14225	\$7,790.00

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous roll call vote, the aforesaid proposals were ordered turned over to the Highway Superintendent for examination, tabulation, and recommendation.

PUBLIC HEARINGS:

None

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

Town Clerk	December, 1977 and 1977 Annual Report
Dog Warden	December, 1977

The Town Clerk reported that the following Boards, Commissions, Bureaus, and Committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Youth Bureau	November 17, 1977
Recreation Commission	December 15, 1977

COMMITTEE REPORTS:

Councilman Metz, for the Library Committee, reported that the County of Erie has funded the two Lancaster Public Libraries for the year 1978 for \$212,000.00.

Both libraries will be open Mondays, Tuesdays, and Thursdays between the hours of 1:00 P.M. and 9:00 P.M., and on Wednesdays, Fridays, and Saturdays between the hours of 10:00 A.M. and 5:00 P.M.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board of
the Town of Lancaster, held January 2, 1978, as presented by the Town Clerk,
be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~XXXX~~
The resolution was thereupon unanimously adopted.

January 16, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT TO WIT:

WHEREAS, it is in the public interest to acquire the abandoned Delaware Lackawanna and Western Railway Company's right-of-way through the Town of Lancaster and adjoining municipalities from ConRail, and

WHEREAS, in order to negotiate said purchase, the Town of Lancaster and adjoining communities will require an accurate appraisal of said right-of-way, and

WHEREAS, the Supervisor has negotiated a price from competent appraisers for said work,

NOW, THEREFORE, BE IT

RESOLVED, that Hansen Appraisal Service, Inc. be and is hereby retained, in accordance with their letter of October 17, 1977, to make an appraisal of the Delaware Lackawanna and Western Railway Company's right-of-way at a cost to the Town of Lancaster for its portion of said appraisal of \$400.00, and that said sum be paid from the appropriate account that is determined by the Supervisor and the Town Accountants.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

January 16, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

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BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW
YORK, ADOPTED JANUARY 16, 1978, AUTHORIZING
THE PURCHASE AND INSTALLATION OF A RADIO
COMMUNICATIONS SYSTEM FOR THE USE OF THE TOWN
HIGHWAY DEPARTMENT, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$29,200, APPROPRIATING
SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$29,200 SERIAL BONDS TO FINANCE
SAID APPROPRIATION.

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER,
IN THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not
less than two-thirds of all the members of said Board) AS
FOLLOWS:

Section 1. The Town of Lancaster (herein called "Town"),
in the County of Erie, New York, is hereby authorized to purchase
and install a radio communications system for the use of the
Town Highway Department, including a radio tower base station,
mobile radio units and antennas. The estimated maximum cost of
said specific object or purpose, including preliminary costs
and costs incidental thereto and the financing thereof, is
\$29,200 and the said amount is hereby appropriated therefor.
The plan of financing includes the issuance of \$29,200 serial
bonds to finance the appropriation and the levy of a tax upon
all the taxable real property within the Town to pay the
principal of said bonds and the interest thereon as the same
shall become due and payable.

Section 2. Serial bonds of the Town are hereby authorized
to be issued in the principal amount of \$29,200, pursuant to the
provisions of the Local Finance Law, constituting Chapter 33-a
of the Consolidated Laws of the State of New York (herein called
"Law").

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of said specific object or purpose for which the \$29,200 bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 25 of the Law, is ten (10) years, but the maturity of the bonds shall not exceed five (5) years.

(b) Current funds are not required prior to the issuance of the bonds herein authorized or of any notes in anticipation of the sale of such bonds pursuant to the provisions of Section 107.00 d. 4 of the Law.

Section 4. Each of the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by §52.00 of the Law and said bonds and any notes issued in anticipation thereof, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes, or, the renewals of said notes and of §50.00 and §§56.00 to 60.00 of the Law, the powers and duties of the Town Board relative

to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized pursuant to this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of such resolution, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

duky
The resolution was thereupon unanimously adopted.

January 16, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER,
IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk is hereby directed to
publish the foregoing bond resolution, in full, in the
"LANCASTER ENTERPRISE-JOURNAL," a newspaper published in
Lancaster, New York, having a general circulation within
said Town and hereby designated as the official newspaper
of the Town for such publication, together with a Notice
in substantially the form as prescribed by Section 81.00
of the Local Finance Law of the State of New York.

Section 2. This resolution shall take effect immediately.

* * *

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

The resolution was thereupon unanimously adopted.

January 16, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the Supervisor be and is hereby authorized to
attend the Twenty-Eighth Annual Winter Conference-School of the Supervisors'
and County Legislators' Association of the State of New York, Inc. at
Niagara Falls, New York, for the period January 22, 1978 through January 25,
1978, with payment for mileage, and reasonable and necessary expenses.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duxx~~
The resolution was thereupon unanimously adopted.

January 16, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, GUENTER H. BURKHARDT and EVA G. BURKHARDT, 5960 Broadway, Lancaster, New York, have petitioned the Town Board of the Town of Lancaster for the rezone of certain property situate on the north side of Broadway, as described in the Legal Notice made a part hereof, from an RC Residence-Restricted Business District and SA-Suburban Agricultural District to a C2-General Commercial District, and

WHEREAS, this Petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a public hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 27th day of February, 1978, at 8:00 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Enterprise-Journal, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in the following form:

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 16th day of January, 1978, the said Town Board will hold a Public Hearing on the 27th day of February, 1978, at 8:00 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and the Zoning Map of the Town of Lancaster, rezoning the following described real property, from an RC-Residence-Restricted Business District and SA-Suburban Agricultural District to a C2-General Commercial District:

ALL THAT TRACT OR PARCEL OF LAND, situated in the Town of Lancaster, County of Erie and State of New York, being part of Lot Number Nine (9), Section Four (4), Township Eleven (11), Range Six (6) of the Holland Land Company's Survey, Bounded as follows:

Beginning at a point in the north line of Broadway at its intersection with the west line of Lot No. 9; thence northerly and along the west line of Lot No. 9 a distance of one thousand two hundred feet (1,200') Parallel to the north line of lot Number Nine (9), Section Four (4), six hundred sixty and forty-three hundredths (660.43') feet measured distance; Thence southerly parallel with west line of property heretofore deeded to Charles and Daisy Shaffer, one thousand two hundred (1,200') feet to a point in the north line of Broadway; thence northwesterly and along the northline of Broadway a distance of six hundred seventy six and fifty-one hundredths (676.51) feet to the place and point of beginning.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

January 16, 1978

The question of the adpption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

January 16, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ TO WIT:

WHEREAS the Town of Lancaster has heretofore received a grant from the Economic Development Administration for a Public Works Garage designated Project No. 01-51-03411, and

WHEREAS Clarence Rainess and Co., certified public accountants, have proposed by letter and proposal dated December 8, 1977 and filed with the Town Clerk to perform said audit in accordance with the appropriate Federal guidelines.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby accepts the proposal of Clarence Rainess and Co. for the audit Economic Development Administration Project No. 01-51-03411 and hereby directs the Supervisor as Chief Fiscal Officer to accept said proposal.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

amx

The resolution was thereupon unanimously adopted.

January 16, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS , the Town of Lancaster, through its Drug Abuse Council
and Youth Services Program, has been successful in counseling the youth and
older people of this community on drug abuse prevention, and

WHEREAS, those involved in drug abuse prevention perform invaluable
service to the community in preventing the ravages of drug abuse and
rehabilitating those exposed to the dangers of drug abuse,

NOW, THEREFORE, BE IT

RESOLVED, in recognition of the great service to the community by
those involved in drug abuse prevention, the Town Board of the Town of
Lancaster hereby declares the week of January 16 through January 22, 1978,
Drug Abuse Prevention Week.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxxxx~~
The resolution was thereupon unanimously adopted.

January 16, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that pursuant to the provisions of Section 284 of the Highway Law of the State of New York, it is agreed by and between the Town Superintendent of Highways of the Town of Lancaster and the Town Board of the Town of Lancaster, that monies levied and collected in the Town of Lancaster for the repair and improvement of highways and received from the State for State Aid for the repair of highways, will be expended in accordance with the agreement executed by the members of the Town Board of the Town of Lancaster and the Town Superintendent of Highways of the Town of Lancaster dated January 16, 1978.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~duxx~~
The resolution was thereupon unanimously adopted.

January 16, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 6149 to 6209 Incl.	\$55,667.15
Special District Funds	No. 268 to 271 Incl.	\$23,509.83
Part Town Funds	No. 506 to 510 Incl.	\$ 316.22
Highway Funds	No. 1703 to 1732 Incl.	\$18,468.75
Trust & Agency Funds	No. 230 to 233 Incl.	\$ 8,380.72
Federal Revenue Sharing	No. 949 to 955 Incl.	\$ 1,176.16
Capital Fund	No. 299 to 301 Incl.	\$ 3,141.00
Capital Fund (Public Works Garage)	No. 121 to 122 Incl.	\$12,230.25
Debt Service Fund	No. 1 to 1 Incl.	\$16,050.00

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

~~duky~~
The resolution was thereupon unanimously adopted.

January 16, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN METZ , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be and
 are hereby approved and the issuance of Building Permits be and are hereby
 authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
1	Marrano Enter.	25 Pheasant Run	ER. FR. BRK. VEN. SIN. DWLG PVT. GARAGE
2	Marrano Enter.	71 Fox Hunt	ER. FR. BRK. VEN. SIN. DWLG PVT. GARAGE
3	Guhl and Weir	388 Town Line Rd.	ER. FR. BRK. VEN. SIN. DWLG PVT. GARAGE

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxxxx~~
 The resolution was thereupon unanimously adopted.

January 16, 1978

STATUS REPORT ON UNFINISHED BUSINESS:

1. Preferential Rights, Erie-Lackawanna R.R.
On November 22, 1977, the Supervisor by letter, retained Hansen Appraisal Services Inc. for this appraisal.
2. Public Dedication of Townedge Water Lines
On November 28, 1977, the Town Attorney transmitted to the Erie County Water Authority an agreement for acceptance of an 8-inch water line interconnecting Transit Road and Aurora Street, and requesting the Authority's approval at the earliest possible time.
3. Public Improvement Permit Authorization, Lancaster Industrial Park
On September 6, 1977, the Town Board approved Public Improvement Permit Nos. 41 and 42 for storm sewer, pavement and curbs.
4. Public Improvement Permit Authorization, Pleasant Meadow Subdivision
On September 6, 1977, the Town Board approved Public Improvement Permit Nos. 43 and 44 for Phase II; water, storm drain, pavement and curbing.
5. Request Speed Evaluation, Erie Street - Former Erie R.R. Tracks to Village of Lancaster East Line
On December 8, 1977, the N.Y.S. Dept. of Transportation notified the Town Board that they are having orders issued setting the speed limit on this section of Erie Street at 45 mph.
6. Rezone Petition, Guenter H. and Eva G. Burkhardt
On December 15, 1977, the Planning Board recommended to the Town Board a denial of the rezone petition. On January 16, 1978, the Town Board set a Public Hearing on this matter for 8:00 P.M. on February 27, 1978.
7. Rezone Petition, 67 Sheldon, Inc.
On July 18, 1977, this matter was presented to the Town Board and referred to the Planning Board for report and recommendation. On September 6, 1977, it was referred back to the Planning Board for additional review and report.
8. Subdivision Approval, Josela Enterprises, Countryside Subdivision
On November 21, 1977, the Town Engineer indicated that he had received revised plans in accordance with letter dated April 22, 1977.
9. Subdivision Approval, Woodview Estates Subdivision
On May 16, 1977, this matter was presented to the Town Board and referred to the Planning Board, Town Engineers and Planning Consultant for review and report. The developer has been requested to submit drainage calculations and a revised plan in accordance with the Town Engineer's letter dated May 17, 1977.
10. Warning Device, Schwartz Road at ConRail Crossing (formerly E.L.R.R.)
On October 28, 1977, the N.Y.S. Dept. of Transportation reported that due to the large increase in numbers of similar warning device projects, it would appear that work would not be completed until the 1979 construction season. On November 22, 1977, the Deputy Town Clerk, upon the direction of the Town Board, wrote to the N.Y.S. Dept. of Transportation and expressed the Board's insistence upon a 1978 deadline for construction. This insistence was due to four (4) accidents occurring at this grade crossing during the past 1½ years.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

None

COMMUNICATIONS:DISPOSITION

- | | | |
|-----|--|----------------------------------|
| 30. | County Dept. of Public Works to Highway Supt. -
Transmittal of copies of Agreement for the Expenditure of Highways Moneys and Highway Budget. | R & F |
| 31. | Copy of the 1977 Annual Report of the Dog Warden. | R & F |
| 32. | Copy of the December, 1977 Report of the Dog Warden. | R & F |
| 33. | Assoc. of Towns to Town Clerk -
Notice of 1978 Annual Meeting of the Assoc. of Towns to be held in New York City from 2/20-2/22/78. | R & F |
| 34. | Police Chief to Town Board -
Request renovation of concrete building at Lancaster Center for pistol range. | Supervisor |
| 35. | Copy of the December, 1977 Report of the Town Clerk. | R & F |
| 36. | Supervisor to Town Board -
Notification of investment of funds in various amounts with M & T and Marine Midland. | R & F |
| 37. | Memo from County Div. of Planning to Supervisor suggesting strategy in choosing single three year project regarding 1978 CD Project Application. | Council, Barnhardt |
| 38. | Vice Pres., Walt's Tree Service, Inc. to Supervisor -
Explanation of claim regarding fueling of various machines during the aftermath of the Blizzard of '77. | Audit Committee
Highway Supt. |
| 39. | Copy of the Youth Bureau Minutes for meeting held 11/17/77. | R & F |
| 40. | Highway Supt. to Town Board -
Notification of standard operating procedure to remove vehicles from Town roads during snow removal operations. | R & F |
| 41. | Highway Supt. to Town Board -
Recommendation of purchase of a 4 - 6 ton roller. | Highway Committee |
| 42. | County Dept. of Environ. Quality to ECSD No. 4 Board of Managers -
Transmittal of 1978 Budget and 1978 Billings. | R & F
Supervisor |
| 43. | Copy of the 1977 Annual Report of the Town Clerk - | R & F |
| 44. | Robert R. Laney to Town Board -
Application for position of Assistant Building Inspector. | R & F |

COMMUNICATIONS CONT'D.:DISPOSITION

45. Highway Supt. to Town Board -
Request bid opening for highway supplies
for the year 1978.
46. Marine Midland to Town Clerk -
Expression of appreciation for being
appointed depository for 1978.
47. Ronald Czapla to Town Board -
Notification of intent not to serve as
member of the Recreation Commission for
the coming year.
48. Copy of the Recreation Commission minutes
for meeting held 12/15/77.
49. Off. Clerk, Highway Dept. to Town Clerk -
Notification to all bidders regarding
Addendum No. 1 to the specifications
for one new 1978 pickup truck.
50. Copy of letter from Supervisor to Ms.
Ciesielski, Erie County Comm. Abot
expressing appreciation for assistance
in preparation of CETA applications.
51. Krehbiel Assoc. to Town Board -
Recommendation that J. W. Criswell,
Inc.'s retention regarding the Public
Works Garage be reduced from 10% to 5%.
52. Copy of letter from N.Y.S. Disaster Aid
Admin. to Supervisor giving notice of approval
of Project Application for Public Assistance.
53. Highway Men to Supervisor -
Notification of award given to Supervisor
consisting of meal tickets and time and a
half for any overtime duty.
54. Copy of memo from Belmont Shelter Corp.
regarding Section 8 Rental Assistance
Program.
55. County Div. of Planning to Supervisor -
Transmittal of "Notice of Removal of
Grant Conditions".
56. Copy of letter from Supervisor to Supt.,
Lancaster Central School Dist. requesting
assistance into problem of school bus
pick up of children in the Pleasant Meadow
Subdivision.

Town Clerk

R & F

R & F

R & F

R & F

R & F

R & F

Supervisor

R & F

R & F

R & F

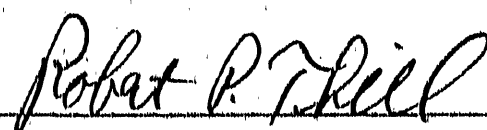
R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN BOLENDER, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 8:40 P.M. out of respect to:

Paul Ryan
William Jamelski

Signed



Robert P. Thill, Town Clerk